



***Wishneff***  
**37282-011706**

**ROANOKE CITY COUNCIL  
REGULAR SESSION**

**JANUARY 17, 2006  
2:00 P.M.**

**CITY COUNCIL CHAMBER**

**AGENDA**

- 1. Call to Order--Roll Call. (Council Members Cutler and Lea were absent.)**

The Invocation was delivered by Vice-Mayor Beverly T. Fitzpatrick, Jr.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor C. Nelson Harris.

Welcome. Mayor Harris.

**NOTICE:**

Today's Council meeting will be replayed on Channel 3 on Thursday, January 19, 2006, at 7:00 p.m., and Saturday, January 21, 2006, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

## **ANNOUNCEMENTS:**

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE WEDNESDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT [WWW.ROANOKEVA.GOV](http://WWW.ROANOKEVA.GOV), CLICK ON THE SERVICE ICON, CLICK ON COUNCIL AGENDAS TO ACCESS THE APPROPRIATE AGENDA AND COUNCIL MEETING. IF ADOBE ACROBAT IS NOT AVAILABLE, A PROMPT WILL APPEAR TO DOWNLOAD PRIOR TO VIEWING AGENDA INFORMATION.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT [WWW.ROANOKEVA.GOV](http://WWW.ROANOKEVA.GOV), TO OBTAIN AN APPLICATION.

## **2. PRESENTATIONS AND ACKNOWLEDGEMENTS:**

Proclamation declaring January 22 – 28, 2006 as Dazzle Blue and Gold Week.  
**File #3**

## CONSENT AGENDA

**Approved (5-0)**

**ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.**

- C-1 A communication from the City Clerk advising of the resignation of James C. Hale as a member of the Parks and Recreation Advisory Board.  
**RECOMMENDED ACTION: Accept the resignation and receive and File #67-110 file the communication.**

- C-2 Qualification of the following persons:

Joseph W. Lee, III, as a Commissioner of the Roanoke Redevelopment and Housing Authority, for a term ending August 31, 2008;

William D. Poe as a member of the Board of Zoning Appeals, for a term ending December 31, 2008;

James A. Schlueter as a member of the Architectural Review Board, for a term ending October 1, 2009;

Diana B. Sheppard as a member of the Board of Zoning Appeals, for a term ending December 31, 2008;

Carla L. Terry as a member of the Roanoke Valley Regional Cable Television Committee, for a term ending June 30, 2008; and

Martha C. Williams as a member of the Roanoke Neighborhood Advocates, for a term ending June 30, 2008.

**RECOMMENDED ACTION:** Receive and file.  
File #15-51-110-178—249-448-488

- C-3           A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss disposition of publicly-owned property, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(3), Code of Virginia (1950), as amended.

**Approved (5-0)**

**File #132**

## **REGULAR AGENDA**

### **4. PUBLIC HEARINGS: NONE.**

### **5. PETITIONS AND COMMUNICATIONS:**

- a.       Recommendation of the Commonwealth's Attorney for acceptance of the Virginia Domestic Violence Victim Fund Grant from the Virginia Department of Criminal Justice Services, in the amount of \$99,446.00; and a communication from the City Manager concurring in the recommendation.

**Adopted Budget Ordinance No. 37282-011706 and Resolution No. 37283-011706. (5-0)**

**File #5-60—133-236**

- b.       Request of the Roanoke City Retirees Association to discuss a cost of living increase and a supplemental allowance for health insurance for City retirees who are 65 years of age or older. Clarence R. Martin, President, Spokesperson. (Sponsored by Mayor Harris and Vice-Mayor Fitzpatrick.)

**A request that City retirees be given an additional cost of living raise in fiscal year 2007 and a supplement toward health insurance for retirees 65 years of age and over was referred to fiscal year 2006-2007 budget study.**

**File #60-184-429**

## 6. REPORTS OF OFFICERS:

- a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of a Juvenile Justice and Delinquency Prevention Title II, One-Time System Improvement Grant from the Virginia Department of Criminal Justice Services, in the amount of \$25,000.00; and appropriation of funds.  
**Adopted Budget Ordinance No. 37284-011706 and Resolution No. 37285-011706. (5-0)**  
**File #5-60-236**

## 7. REPORTS OF COMMITTEES:

- a. A request of the Roanoke City School Board for appropriation of funds to various school accounts; and a report of the Director of Finance recommending that Council concur in the request. Kenneth F. Mundy, Executive Director of Fiscal Services, Spokesperson.  
**Adopted Budget Ordinance No. 37286-011706. (5-0)**  
**File #60-467**

## 8. UNFINISHED BUSINESS: NONE.

## 9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

## 10. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

## **11. HEARING OF CITIZENS UPON PUBLIC MATTERS:**

**CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.**

**Ms. Helen E. Davis, 35 Patton Avenue, N. E., spoke with regard to cooperation among elected officials. She commended Octavia Johnson, Sheriff, on her swearing in ceremony which was attended by persons from all political persuasions and races.  
File #80-121**

**Mr. Robert E. Gravely, 727 29th Street, N. W., spoke with regard to real estate assessments, a reduction in the City's real estate tax rate, jobs for young people, racism, nepotism within the City's work force, inadequacies in the pay scale for City employees, and the need for increased activity in downtown Roanoke to draw more people to the area.  
File #66-184**

## **12. CITY MANAGER COMMENTS:**

**The Assistant City Manager for Community Development advised that the Dr. Martin Luther King, Jr. Memorial Bridge Committee will select an artist to construct the King statue during the latter part of February 2006.  
File #102**

**She further advised that on Thursday, January 12, 2006, the City of Roanoke hosted the Service Awards Luncheon for long time City employees and over 188 employees were honored for 10, 15, 20, 25, 30, 35 and 40 years of service.  
File #184**

**CERTIFICATION OF CLOSED SESSION. (5-0)**

**THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE RECONVENED AT 7:00 P.M., IN THE CITY COUNCIL CHAMBER, ROOM 450, NOEL C. TAYLOR MUNICIPAL BUILDING.**



**ROANOKE CITY COUNCIL  
REGULAR SESSION**

**JANUARY 17, 2006  
7:00 P.M.**

**CITY COUNCIL CHAMBER**

**AGENDA**

**Call to Order -- Roll Call. (Council Members Cutler, Dowe, Fitzpatrick, Lea, McDaniel and Wishneff were absent.)**

**A. PUBLIC HEARINGS:**

1. Request of the City of Roanoke to amend proffered conditions presently binding upon certain property located at 2102 Grandin Road, S. W., identified as Official Tax No. 1460101. R. Brian Townsend, Agent, City Planning Commission.

**The Mayor announced that Council's public hearing on the petition to amend the previously approved site plan at Patrick Henry High School in order to permit the construction of a high school sports stadium will be rescheduled until Monday, February 6, 2006, at 7:00 p.m., in the City Council Chamber. The public hearing is being rescheduled because of concern regarding the adequacy of**

the content of the legal ads that were run to notify the public of the hearing, and the hearing conducted by the City Planning Commission on December 21. The February 6 hearing will be conducted as a joint public hearing of the City Planning Commission and City Council. Further information on the proposal to amend and add to the conditions which apply to the development of the Patrick Henry campus and the construction and operation of a high school sports stadium thereon may be obtained from the Department of Planning Building and Economic Development, Room 166, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W.  
File #51

**B. HEARING OF CITIZENS UPON PUBLIC MATTERS:**

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.